

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112250

Entity Name: BPT GROUP II, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

6007 CHARMING CREEK CT
KINGWOOD, TX 77345 US

Current Mailing Address:

111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

6007 CHARMING CREEK CT
KINGWOOD, TX 77345 US

FEI Number: 20-5917342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TRACE L
111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, TRACE L
Address: 111 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Delete
Name: BROWN, STEVE
Address: 6007 CHARMING CREEK CT.
City-St-Zip: KINGWOOD, TX 77345 US

Title: MGRM (X) Delete
Name: POULIN, MIKE
Address: 426 RUM GULLY ROAD
City-St-Zip: MURRELLS INLET, SC 29576 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, STEVEN B
Address: 6007 CHARMING CREEK CT
City-St-Zip: KINGWOOD, TX 77345 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN B BROWN

MGRM

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date